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PROFIT **CORPORATION** ANNUAL REPORT

1997



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS **FILED**

May 06 1997 8:00am

Secretary of State

DOCUMENT # F9400005731 (4)

CYRIX CORPORATION Principal Place of Business 2703 N. CENTRAL EXPRESSWAY RICHARDSON TX 75080 Mailing Address P.O. BOX 853920 ATTN: ALAN BUEHLER RICHARDSON TX 75085-3920					· · · · · · · · · · · · · · · · · · ·					
						3. Date Incorporated or Quali		Date of Last I	Report	
9 Principal Pi	ace of Business	2a. Mailing Address				11/04/1994 4. FEI Number	<u></u>	05/01/1996	pplied For	
21	aso of positions	26				75-2218250		⊢ + −	ot Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.						Additional		
2		27				5. Certificate of Status Desire	d 🗆	T	lequired	
City & State)	City & State			6. Election Campaign Financi	ng	\$5.00	May Be		
23		28				Trust Fund Contribution		Added	to Fees	
Zip	Country	Zip	<u>├</u> ─┐	intry		8. This corporation has liabilit			s. 199.032,	
4	25	29	30	,		Florida Statutes	Yos			
	9. Name and Address of Current	negisterea Agent		81 1	Name	10. Name and Address of Ne	w negistei	rea Agent		
	CORPORATION SYSTEM		:							
) S. PINE ISLAND RD. NTATION FL 33324			82 3	Street Add	dress (P.O. Box Number is Not Acc	eptable)			
FLA	11A11UN FE 55524			83						
				84 1	City			F! 85 Zip	Code	
11. Pursuant i	o the provisions of Sections 607.0502	and 607.1508, Florida S	Statutes, the al	lL_ bove-r	named cor	poration submits this statement for	the purpos	se of changing	its registered	
SIGNATURE	to the provisions of Sections 607.0502 agistered agent, or both, in the State of familiar with, and accept the obligations of registered agent.	and little if applicable	(NOIL Registered			lired where reinstation)	DA	16		
SIGNATURE	Signature, typed or punied name of registered agent OFFICERS AND	not little if applicable DIRECTORS	(NOTE Registered	d Agent			DA	1L AND DIRECTO	RS IN 12	
SIGNATURE 12. TITLE	Signature, typed or pented name of registerist agent OFFICERS AND	and little if applicable	(NO1E Registered 13.	d Agents		uired whice reinstating) ADDITIONS/CHANGES TO	DA	16	RS IN 12	
SIGNATURE 12. TITLE NAME	Signature, typed or punied name of registered agent OFFICERS AND	nod litte if applicable DIRECTORS DELET	(NO1E Registered 13. E 1.111 1.2 M	d Agents	signature requ	lired where reinstation)	DA	1L AND DIRECTO	RS IN 12	
SIGNATURE 12. TITLE	Signature, typed or pented name of registerest agent OFFICERS AND DP ROGERS, GERALD D	DIRECTORS MY	(NOTE Registered 13. E 1.1.11 1.2.6/ 1.3.51 1.4.01	d Agents ILE AME	signature requi	uired whice reinstating) ADDITIONS/CHANGES TO	DA	1L AND DIRECTO	RS IN 12	
SIGNATURE 12. TITLE NAME STREET ADDRESS	Signature, typed or pented name of registerest agent OFFICERS AND DP ROGERS, GERALD D 2703 N. CENTRAL EXPRESSWA RICHARDSON TX	nod litte if applicable DIRECTORS DELET	(NOTE Registered 13. E 1.1.11 1.2.6/ 1.3.51 1.4.01	d Agents ILE AME IREET AC	signature requi	uired whice reinstating) ADDITIONS/CHANGES TO	DA	1L AND DIRECTO	RS IN 12	
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JAMES W SWENT, III

SR VP CEO SECVE TREAS 4/14/97

BLOCK 12. REPORTED ON LAST REPORT

·	
D	DELETE
KEMP, JACK	
2703 N. CENTRAL EXPRESSWAY	
RICHARDSON TX 75080	

V DELETE
CHAPMAN, JAMES N
2703 N. CENTRAL EXPRESSWAY
RICHARDSON TX 75080

VS FAIRBANKS, RUSSELL N JR 2703 N. CENTRAL EXPRESSWAY RICHARDSON TX 75080

V DELETE BARTON, MICHAEL E 2703 N. CENTRAL EXPRESSWAY RICHARDSON TX 75080

V DECHAUD, NANCY B 2703 N. CENTRAL EXPRESSWAY RICHARDSON TX 75080

V PACELEY, LEWIS R 2703 N. CENTRAL EXPRESSWAY RICHARDSON TX 75080

V ROACH, EVERETT J 2703 N. CENTRAL EXPRESSWAY RICHARDSON TX 75080

V TOBAK, STEPHEN A 2703 N. CENTRAL EXPRESSWAY RICHARDSON

BLOCK 13. ADDITIONS/CHANGES

VST ADDITION
SWENT, JAMES W, III
2703 N. CENTRAL EXPRESSWAY
RICHARDSON TX 75080

V ADDITION EDOFF, KENNETH B 2703 N. CENTRAL EXPRESSWAY RICHARDSON TX 75080

V CHANGE FAIRBANKS, RUSSELL N JR 2703 N. CENTRAL EXPRESSWAY RICHARDSON TX 75080

V ADDITION BLUHM, MARK W 2703 N. CENTRAL EXPRESSWAY RICHARDSON TX 75080

V ADDITION MAHER, ROBERT D, III 2703 N. CENTRAL EXPRESSWAY RICHARDSON TX 75080

V ADDITION
RIPPETEAU, RICHARD
2703 N. CENTRAL EXPRESSWAY
RICHARDSON TX 75080

AS ADDITION
GORMAN, DENNIS J
2703 N. CENTRAL EXPRESSWAY
RICHARDSON TX 75080

(AS = ASSISTANT SECRETARY)

D ADDITION
STIMAC, GARY A
2703 N. CENTRAL EXPRESSWAY
RICHARDSON TX 75080

NOTE: SINCE THE RESIGNATION OF FORMER PRESIDENT GERALD D. ROGERS IN DECEMBER, 1996, THE OFFICE OF PRESIDENT HAS BEEN ADMINISTERED BY A COMMITTEE OF JAMES W SWENT, III, KEVIN C MCDONOUGH AND NANCY B DECHAUD.